



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
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CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

August 3, 2011

For immediate release

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NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Audit Committee
Special Public Meeting
August 10, 2011 – 2:30 p.m.
Location: New Jersey Public Broadcasting Authority
25 S. Stockton Street
Trenton, New Jersey 08608

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

NEW JERSEY PUBLIC BROADCASTING AUTHORITY AUDIT COMMITTEE SPECIAL PUBLIC MEETING

August 10, 2011 at 2:30 p.m.
New Jersey Public Broadcasting Authority
25 S. Stockton Street
Trenton, New Jersey 08608

PROPOSED AGENDA

- I. Approval of Minutes – from November 16, 2010 meeting
- II. Discussion of the Scope of the FY 2011 Audit. Any new procurements or developments impacting the NJPBA.
- III. Discussion of the scope of the engagement letter addendum: "...contemplating disclosures related to potential transfer of operations and/or sale of assets, going concern matter and high risk audit".
- IV. Discussion of the impact of the Dec 17, 2010 separation of FNJPB and NJPBA per Public Broadcasting Transfer Act for combined audit financial statement and CPB reporting.
- V. Other Business
- VI. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Audit Committee may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority Audit Committee's discretion, items listed above in the proposed agenda may not be acted upon.